

Balcones Preserves Trail Master Plan

Date/Time/Location: Tuesday August 12, 2008 / 6:00PM – 9:00PM
 Waller Creek Center (625 E. 10th Street) - Room 104

Agenda

Item	Time	Topic	Person	Action
1	6:00pm – 6:05pm	Welcome and Agenda Review	Mike Hockmuller	
2	6:05pm – 6:15pm	Takeaways from July 29th Meeting	All	
3	6:15pm – 7:30pm	Golden-Cheeked Warbler and Black-Capped Vireo and Presentation	Lisa O'Donnell Bill Reiner	
4	7:30pm – 8:30pm	Warbler and Vireo Q&A	Craig Farquhar Clif Ladd Lisa O'Donnell Becky Peak Bill Reiner Chuck Sexton	
5	8:30pm – 8:45pm	Brainstorm Decision-Making Matrix Components	All	
6	8:45pm – 8:55pm	Citizen Communication <ul style="list-style-type: none"> • 3 minute limit 	Mike Hockmuller	
7	8:55pm – 9:00pm	Next Steps	Mike Hockmuller	

Ground Rules

- Focus on issues, not on people.
- Speak your mind and get to the point.
- Allow people to speak uninterrupted.
- Point/counter point runs through the facilitator.
- Use discretion between meetings.
- Stakeholders are encouraged to appoint multiple individuals as representatives in order to assure representation throughout the process. Only one representative should speak for the stakeholders in meetings.
- When stakeholders support consensus decision-making they do so on behalf of their organization.
- Decisions will not be revisited because stakeholders were not present or represented when a decision was made.

We want Austin to be the most livable city in the country.